



NIMBUS PROJECTS LIMITED

(An ISO 9001 : 2015 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL ESTATE

Date: March 31, 2021

To,
The Manager,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Tower
Dalal Street, Mumbai-400001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am,

This is to inform you that as per the Company's 'Insider Trading-Code of Conduct', framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with BSE Circular No. LIST/COMP/01/2019-20 Dated 2nd April, 2019, the trading window shall remain closed from January 01, 2021 to till the expiry of 48 hours after declaration of the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.

The Trading Window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the financial results of the Company for the quarter and financial year ended on March 31, 2021 will be intimated in due course. Accordingly, trading window for dealing in Equity Shares of the Company shall remain closed for all designated person & Insiders as per insiders trading code of the Company during the stated period.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Nimbus Projects Limited


Sahil Agarwal
Company Secretary & Compliance Officer
Mem No.: A36817

